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**新創建 NWS**

**新創建集團有限公司\***  
**NWS HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(stock code: 659)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 26 February 2015 for the purpose of, among other matters, approving the release of interim results of the Company and its subsidiaries for the six months ended 31 December 2014 and considering the payment of an interim dividend.

By order of the Board  
**Chow Tak Wing**  
*Company Secretary*

Hong Kong, 12 February 2015

*As at the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Tsang Yam Pui, Mr. Lam Wai Hon, Patrick, Mr. Cheung Chin Cheung and Mr. Cheng Chi Ming, Brian; (b) the non-executive directors of the Company are Mr. To Hin Tsun, Gerald, Mr. Dominic Lai and Mr. William Junior Guilherme Doo; and (c) the independent non-executive directors of the Company are Mr. Kwong Che Keung, Gordon, Dr. Cheng Wai Chee, Christopher, The Honourable Shek Lai Him, Abraham, Mr. Wilfried Ernst Kaffenberger (alternate director to Mr. Wilfried Ernst Kaffenberger: Mr. Yeung Kun Wah, David) and Mr. Lee Yiu Kwong, Alan.*

*\* For identification purposes only*